

UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

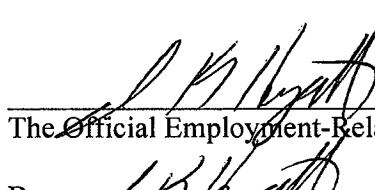
IN RE: §  
ENRON CORPORATION, ET AL., § CASE NO. 01-16034-A.G.  
DEBTORS § (SOUTHERN DISTRICT NEW YORK)  
§  
OFFICIAL EMPLOYMENT-RELATED §  
ISSUES COMMITTEE OF ENRON CORP. §  
ET AL. §  
VS. § ADVERSARY NO. 03-3522  
JOHN D. ARNOLD, ET AL. §

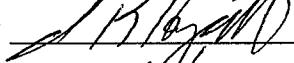
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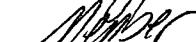
*Satisfaction and Release of Judgment*

The Official Employment-Related Issues Committee (the "Employee Committee"), for good and proper consideration already received, hereby releases and forever discharges the Final Judgment, dated December 9, 2005, against Frank Ermis, but solely and exclusively as to Frank Ermis, a copy of which Final Judgment is attached to this release. This Release shall in no way affect the Employee Committee's rights under the Final Judgment as to any other judgment debtor not specifically named and released herein, and all such rights are expressly preserved.

Dated: 18/08/2005

  
The Official Employment-Related Issues Committee

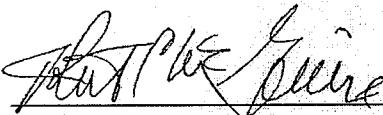
By: 

Its: 



**The following constitutes the order of the Court.**

**Signed December 9, 2005**

  
**United States Bankruptcy Judge**

IN THE UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

IN RE:	§	
ENRON CORPORATION, et al.,	§	CASE NO. 01-16034-AJG
DEBTORS.	§	(Southern Dist. of New York)
OFFICIAL EMPLOYMENT-RELATED	§	
ISSUES COMMITTEE OF ENRON CORP.,	§	
PLAINTIFF,	§	
VS.	§	ADVERSARY NO. 03-3522
JOHN D. ARNOLD, et al.,	§	
DEFENDANTS.	§	

**FINAL JUDGMENT**

For the reasons stated in the Memorandum of Decision signed  
December 9, 2005,

**IT IS HEREBY ORDERED** that the Official Employment-Related  
Issues Committee of Enron Corp., Plaintiff, do have and recover

judgment of and from the following individuals the following amounts together with interest from March 28, 2003, at 1.32% percent per annum until paid:

<u>Name of Individual</u>	<u>Amount</u>
Berney Aucoin	\$150,000
Robert Badeer	\$1,300,000
Robert Benson	\$1,750,000
Craig Breslau	\$200,000
Mark D. Davis	\$1,800,000
Frank Ermis	\$850,000
Douglas Gilbert-Smith	\$275,000
Andrew Lewis	\$650,000
Laura Luce	\$250,000
Lawrence May	\$850,000
Bradley McKay	\$300,000
Matthew Motley	\$2,300,000
Kevin Presto	\$2,000,000
Kevin Ruscitti	\$325,000
Fletcher Sturm	\$1,750,000
Michael Swerzbin	\$2,600,000
Barry Tycholiz	\$650,000

**IT IS FURTHER ORDERED** that the Plaintiff's motion for reconsideration of Judge Greendyke's ruling on § 549 causes of action is **DENIED**.

##END OF ORDER##